

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING SPECIAL MEETING NOTICE AND ***AMENDED** AGENDA **MARKED AGENDA**



HISTORIC PRESERVATION COMMISSION

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Ann Brandes
Mark Hackbarth

Ellen Kirchman
John Southard
Cody Wilson

Thursday, June 5, 2014

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order

Roll Call - COMMISSIONER KIRCHMAN ABSENT. ALL OTHERS PRESENT.

Administrative Report – Steve Venker

Identify supplemental information, if any, related to the June 5, 2014 Historic Preservation Commission agenda items, and other correspondence.

STEVE VENKER ANNOUNCED THAT COMMISSIONER ANN BRANDES RESIGNED DUE TO HEALTH ISSUES, SO THIS WILL BE HER LAST MEETING. THE COMMISSION PRESENTED COMMISSIONER BRANDES WITH A COSANTI BELL AND A CAKE TO THANK HER FOR HER YEARS OF SERVICE.

1. Approval of Minutes

Approval of May 8, 2014 Historic Preservation Commission Regular Meeting Minutes.

MOTION TO APPROVE MADE BY COMMISSIONER SOUTHARD; 2nd BY VICE CHAIR MOOSAVI. APPROVED FIVE (5) TO ZERO (0).

REGULAR AGENDA

2. [4-HP-2014 \(McGuire Window Replacement\)](#)

- * Request approval of a Certificate of Appropriateness to replace 10 existing windows with new double pane windows.

6726 E. Almeria Road
Miles McGuire, Applicant
Doris McClay, Coordinator

MOTION TO APPROVE MADE BY COMMISSIONER HACKBARTH; 2nd BY COMMISSIONER SOUTHARD. APPROVED FIVE (5) TO ZERO (0).

3. Discussion and Possible Direction

Review and comments related to draft Historic Preservation Commission recommendations regarding 11-GP-2013 Draft General Plan 2014

Historic Preservation Commissioners

MOTION TO APPROVE WITH NOTED EDITS MADE BY COMMISSIONER SOUTHARD; 2nd BY COMMISSIONER WILSON. APPROVED WITH EDITS FIVE (5) TO ZERO (0).

4. Historic Preservation Commission Training

Scottsdale Revised Code and Scottsdale Zoning Ordinance

Steve Venker

COMMISSIONERS SUGGESTED BRIEF TRAININGS ON APPROPRIATE TOPICS AS NEEDED.

5. Discussion and Possible Direction

July 10, 2014 and August 14, 2014 HPC Meetings
Reschedule or cancel

Steve Venker

COMMISSIONERS SUGGESTED WE CANCEL THE JULY 10, 2014 MEETING UNLESS A CASE COMES IN THAT NEEDS TO BE HEARD.

6. Commissioner comments & announcements*

COMMISSIONER HACKBARTH DISTRIBUTED COPIES OF AN OLD BUREAU OF LAND MANAGEMENT MAP CIRCA 1902 OF THE SCOTTSDALE AREA, AND COPIES OF PHOTOGRAPHS OF ARCHAEOLOGICAL SITES THAT HE HAS FOUND DURING HIKES IN THE MCDOWELL SONORAN PRESERVE.

COMMISSIONER HACKBARTH COMMENTED THAT THE OLD RIO VERDE CANAL SEGMENTS THAT ARE LOCATED WITHIN SCOTTSDALE, COULD BE ELIGIBLE FOR INCLUSION ON THE SCOTTSDALE HISTORIC REGISTER.

COMMISSIONER SOUTHARD COMMENTED THAT THE OLD VALLEY NATIONAL BANK BUILDING THAT IS NOW OCCUPIED BY DESIGN WITHIN REACH MAY BE FOR SALE AND CONSIDERED AS A SITE FOR A NEW DEVELOPMENT.

7. Possible Direction: Future Agenda Items*

MCDOWELL SONORAN PRESERVE ARCHAEOLOGICAL SITES, REATA PASS AND PINNACLE PEAK PATIO.

* Not for discussion

Adjournment - COMMISSIONER SOUTHARD MOVED TO ADJOURN AT 6:27 PM; 2ND BY COMMISSIONER WILSON.

